
7:30 am	Welcome & Introductions	Jerry Neumann & Chris Carey
7:40 am	LA City & County Policy, Update	Chris Ko
8:00 am	LA City's Comprehensive Homelessness Strategy	LA City CAO, Miguel Santana
8:55 am	Next Steps & Meetings	

Task Force members present:

Chris Carey
Jerry Neuman
Bill Farrar
Kent Smith
Kerry Morrison
Neil Haltrecht
Rich Grimes
Wendy Levin

Task Force members absent:

Fran Inman
Jim White

United Way: Elise Buik, Chris Ko, Zahirah Mann, Emily Bradley

Chamber of Commerce: Ruben Gonzales

Guests: CAO Miguel Santana (CAO Staff: Geoff Thompson)

KEY ACTION ITEMS

See following chart

NEXT MEETING: February 18, 2016, 7:30am to 9:30am at United Way

MAJOR TOPIC	WHAT	WHO
City-County Policy Process	Give public comment on City plan at City Hall during Homelessness and Poverty Committee at 3pm	All
	Submit feedback through letters submitted directly to Mayor, Council District 8 and Council District 14 on City of LA Plan	All

I. Welcome & Introductions

Update: United Way board has voted to join the coalition in opposition to the Neighborhood Integrity Initiative ballot measure. A press release has been issued with a statement.

II. City Policy Overview

We prepared for the CAO's visit with an overview of the City-County planning process and its progress.

County Strategies

County feedback period has now closed, and moving towards a vote on revised plan incorporating public comment on February 9.

City of Los Angeles Strategies

In preparation for CAO conversation reviewed plan, its connection to and foundations in Home For Good's work, and key advocacy asks for short- and long-term elements of the City Comprehensive Homelessness Strategy. Some key areas identified by Task Force and shared with CAO Miguel Santana, include:

- Immediate Strategies and Financing
 - o Matching County voucher commitment at 30% year 1 and 50% year 2, if not, challenge County to higher levels
 - o Support CES Coordination, Staffing and Technology
 - o Budget reprioritization to fund short-term efforts
- Long-Term Strategies and Financing
 - o Use combination of bonds/linkage fees to fund development matched with service support through financing like document recording fee
 - o Grow housing supply through policy and zoning updates to promote development

The next moment for substantive feedback on the City plan will be the Homelessness and Poverty committee meeting on Wednesday January 27 at 3pm at City Hall. Other opportunities for feedback: letters submitted directly to Mayor, Council District 8 and Council District 14.

Upcoming City and County Process Dates:

- **February 9:** LA County Vote on County Homelessness Strategies, *from 9:30am on*, Hall of Administration, 500 W Temple St, Los Angeles, CA 90012.
- **February 9:** LA County Vote on County Homelessness Strategies, *from 10:00am on*, LA City Hall, 200 North Spring Street, LA, CA 90012.

III. City Policy- CAO Miguel Santana

The CAO complimented Home For Good's efforts and the work of the Task Force to lay the groundwork for those efforts. He shared that as public interest has ebbed and waned, Home For Good has been a constant support for our homeless neighbors and the provider community.

He noted the role Home For Good can play in increasing advocacy efforts and awareness among community members, pushing priorities forward in current process, and ensuring continued focus of political leadership on this issue after the votes in February. In terms of current asks, CAO Miguel Santana raised opportunities to ensure continued focus by: looking at leveraging opportunities connected with City contracts, through matches and future commitments; looking towards the political leadership of the Mayor to impact any budget reprioritizations and commitment of vouchers, matching the County's work; and identifying projects in the pipeline that are delayed and can be moved forward.

IV. Next Steps/Next Meetings

CITY AND COUNTY POLICY PROCESS: See dates above

NEXT MEETING: February 18, 2016, 7:30am to 9:30am at United Way

Meeting adjourned at 9:30am—Decision was made to extend meetings to 9:30am